

# Agenda



## Arlington City Council Special Meeting

Council Briefing Room  
101 W. Abram St., 3rd Floor

**Tuesday, November 17, 2015  
12:30 PM**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION (12:30 p.m.)**

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

**A. Section 551.071, CONSULTATION WITH ATTORNEY**

1. Discussion of New York Ave., LLC v. City of Arlington lawsuit
2. Discussion of Kory Watkins, individually and in his capacity as coordinator for Open Carry Tarrant County v. City of Arlington lawsuit

**B. Section 551.072, DELIBERATION REGARDING REAL PROPERTY**

1. Discussion of gas leases on City Property

**C. Section 551.074, DELIBERATION REGARDING PERSONNEL MATTERS**

1. Discussion of Performance Reviews for Council Appointees

The lake level as of 8 a.m. Wednesday, November 11, 2015 was 550.09 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)
- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

D. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

1. Offers of Incentives to Business Prospects.

III. **WORK SESSION** (3:30 p.m. or upon adjournment of Executive Session whichever is later)

- A. Senior Center and Multi-Generational Facility Update
- B. Unified Development Code Amendment (Outside Storage)

IV. **ISSUES SESSION**

- A. Discussion of informal staff reports
  1. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 4th Quarter Formal Bid Awards
  2. FY16 City Council Priority – Champion Great Neighborhoods
- B. Discussion of committee meetings
  1. Fiscal Policy - Gas Franchise Renewal
  2. Municipal Policy - Single-Family Residential & Commercial Property Maintenance Improvement Strategy
  3. Community & Neighborhood Development - Parking of Vehicles
  4. Economic Development - Executive Session: Discuss Offers of Incentives to Business Prospects
- C. Discussion of miscellaneous items
  1. Appointments to boards and commissions
  2. Evening Agenda items
  3. Issues relative to City construction projects
  4. Future Agenda Items